

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING**OFFENSE CHARGED**

SEE ATTACHMENT

- ☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony

PENALTY:

SEE ATTACHEMENT

**PROCEEDING**Name of Complainant Agency, or Person (& Title, if any)  
FBI☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a pending case involving this same defendant☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded underSHOW  
DOCKET NO.MAGISTRATE  
CASE NO.

4-07-70488 WD

Name and Office of Person  
Furnishing Information on  
THIS FORM**SCOTT N. SCHOOLS**☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y  
(if assigned)**GEORGE L. BEVAN, JR., AUSA**Name of District Court, and/or Judge/Magistrate Location  
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

CHARLES A. PHILLIPS

DISTRICT COURT NUMBER

CR07-00643

DEFENDANT

**IS NOT IN CUSTODY**

- 1) ☐ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☒ Is on Bail or Release from (show District)

Northern District Of California

**IS IN CUSTODY**

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges

☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of Institution

Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF  
ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

Month/Day/Year

DATE TRANSFERRED  
TO U.S. CUSTODY☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☒ NO PROCESS\*☐ WARRANT Bail Amount: \_\_\_\_\_

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: \_\_\_\_\_

\*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

PENALTY SHEET ATTACHMENT

CHARLES A. PHILLIPS

OFFENSE:

PENALTY

COUNT ONE: 21 U.S.C. § 841(a)(1) –  
Distribution of Methamphetamine

Life imprisonment, with a mandatory  
minimum of 10 years; \$4,000,000 fine,  
at least 5 years supervised release;  
\$100 special assessment

COUNT TWO: 21 U.S.C. § 856(a)(1) –  
Use of Place for Distribution of  
Methamphetamine

20 years imprisonment; \$500,000 fine,  
5 years supervised release.  
\$100 special assessment

# United States District Court

FOR THE  
NORTHERN DISTRICT OF CALIFORNIA  
CRIMINAL DIVISION  
VENUE: OAKLAND

UNITED STATES OF AMERICA,

v.

CHARLES A. PHILLIPS,

CR07-00643

DEFENDANT.

## INDICTMENT

VIOLATIONS: 21 U.S.C. § 841(a)(1) - Distribution of  
Methamphetamine  
21 U.S.C. § 856(a)(1) - Use of Place for  
Distribution of Methamphetamine

A true bill.

David M. Allen Foreman

Filed in open court this 11th day of  
October, 2007

\_\_\_\_\_  
Clerk

Bail \$ No process  
Wayne D. Brazil 10-11-07

FILED  
OCT 11 11 01 AM '07  
U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND, CALIFORNIA

1 SCOTT N. SCHOOLS (SCBN 9990)  
2 United States Attorney

FILED

107 OCT 11 11 21 10

CLERK OF COURT  
NORTHERN DISTRICT OF CALIFORNIA

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8 UNITED STATES DISTRICT COURT  
9 NORTHERN DISTRICT OF CALIFORNIA  
10 OAKLAND DIVISION  
11

12 UNITED STATES OF AMERICA,

13 Plaintiff,

14 v.

15  
16 CHARLES A. PHILLIPS,

17 Defendant.  
18

No. 07-00643

VIOLATIONS: 21 U.S.C. § 841(a)(1) --  
Distribution of Methamphetamine; 21  
U.S.C. § 856(a)(1) – Use of Place for  
Distribution of Methamphetamine.

OAKLAND VENUE

19  
20 INDICTMENT

21 The Grand Jury charges:

22 COUNT ONE: 21 U.S.C. § 841(a)(1)

23 On or about May 2, 2007, in the Northern District of California, the defendant

24 CHARLES A. PHILLIPS

25 did knowingly and intentionally distribute a Schedule II controlled substance, to wit,  
26 approximately 162.5 grams of actual methamphetamine (423.2 grams of a substance and  
27  
28

1 mixture containing methamphetamine), in violation of Title 21, United States Code,  
2 Section 841(a)(1).

3  
4 COUNT TWO: 21 U.S.C. § 856(a)(1)

5 On or about May 2, 2007, in the Northern District of California, the defendant  
6 CHARLES A. PHILLIPS  
7 did knowingly use the place located at 1477 Madeline Drive, San Pablo, California, for  
8 the distribution of methamphetamine, a Schedule II controlled substance, in violation of  
9 Title 21, United States Code, Section 856(a)(1).

10  
11  
12 DATED:

A TRUE BILL.

13 October 11, 2007

14   
FOREPERSON

15  
16  
17 SCOTT N. SCHOOLS  
United States Attorney

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19   
20 DOUGLAS SPRAGUE  
Chief, Oakland Division

21  
22 (Approved as to form: )  
23 AUSA GLBEVANJR  
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26  
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